

AO 470 (8/85) Order of Temporary Detention

United States District Court

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

V.

ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT

Arkadiy Khaimov
Defendant

Case Number: 20 MJ 433

* Upon motion of the _____, it is ORDERED that a

detention hearing is set for _____ * at _____
Date Time

* before DUTY MAGISTRATE
Name of Judicial Officer

Central Islip, New York
Location of Judicial Officer

Pending this hearing, the defendant shall be held in custody by (the United States marshal) (_____

_____) and produced for the hearing.
Other Custodial Official

6/12/20

Date

[Signature]
Judicial Officer

* Defense counsel to present a bail package to be considered
by the Duty Magistrate Judge

*If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. §3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. §3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.